

JUN 09 2022

IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ARKANSAS CENTRAL DIVISION By

TAMMY H. DOWNS, CLERK
By:

| UNITED STATES OF AMER |
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PLAINTIFF

v.

Case No. 4:20-cr-00025-02 KGB

JOE DAVID MAY

DEFENDANT

VERDICT COUNT 1

On the charge of conspiracy to commit wire fraud, mail fraud, or to violate the anti-kickback statute, as set out in Count 1 of the Superseding Indictment and in Instruction Nos. 16–18, we the jury find defendant Joe David May, also known as Jay May

| | Not Guilty |
|------------------------|--------------------------------|
| | Cuilty |
| (mark an X next | t to the appropriate response) |
| FOREPERSON'S SIGNATURE | <u>6-9-22</u> DATE |

| UNITED STATE | OF AMERICA PLAINTIFF |
|--------------------|---|
| v. | Case No. 4:20-cr-00025-02 KGB |
| JOE DAVID MA | DEFENDANT |
| | VERDICT COUNT 2 |
| On the charge of v | e fraud, on or about January 30, 2015, as set out in Count 2 of the Superseding |
| Indictment and in | struction Nos. 19-20, we the jury find defendant Joe David May, also known |
| as Jay May | |
| | Not Guilty |
| | X Guilty |
| | (mark an X next to the appropriate response) |
| | |

FOREPERSON'S SIGNATURE

6-9-22

DATE

| UNITED STATES OF AMERICA | | PLAINTIFF |
|--|------------------------------------|--|
| v. | Case No. 4:20-cr-0002 | 5-02 KGB |
| JOE DAVID MAY | | DEFENDANT |
| | VERDICT COU | <u>NT 4</u> |
| On the charge of wire | fraud, on or about February 25, 20 | 15, as set out in Count 4 of the Superseding |
| Indictment and in Instruction Nos. 19-20, we the jury find defendant Joe David May, also known | | |
| as Jay May | | |
| | Not Gui | ilty |
| | Guilty | |
| | (mark an X next to the appro | priate response) |
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FOREPERSON'S SIGNATURE

6-9-22 DATE

| UNITED STATES OF AMERICA | | | PLAINTIFF |
|--------------------------|------------------------------|------------------------------|--------------------------|
| v. | Case No. 4:20 | -cr-00025-02 KGB | |
| JOE DAVID MA | AY . | | DEFENDANT |
| | VERDIC | CT COUNT 5 | |
| On the charge of | wire fraud, on or about Marc | h 6, 2015, as set out in Cor | unt 5 of the Superseding |
| Indictment and ir | Instruction Nos. 19–20, we t | he jury find defendant Joe | David May, also known |
| as Jay May | | | |
| | | Not Guilty | |
| | X | Guilty | |
| | (mark an X next to t | he appropriate response) | |
| | | | |
| • | | 6/9/22 | |

DATE

| UNITED STATES OF AMERICA | | | PLAINTIFF |
|--------------------------|---------------------------------|---------------------------------------|---------------|
| v. | Case No. 4:20-ci | ·-00025-02 KGB | |
| JOE DAVID MA | AY | D | EFENDANT |
| | VERDICT | COUNT 6 | |
| On the charge of | wire fraud, on or about March 1 | 3, 2015, as set out in Count 6 of the | Superseding |
| Indictment and in | Instruction Nos. 19–20, we the | jury find defendant Joe David May | y, also knowr |
| as Jay May | | | |
| | N | ot Guilty | |
| | _X G | uilty | |
| | (mark an X next to the | appropriate response) | |
| | | 6-9-22 | |

DATE

| UNITED STATES OF AMERICA | | PLAINTIFF |
|--------------------------|--|--|
| v. | Case No. 4:20-cr-00025-0 | 02 KGB |
| JOE DAVID MAY | | DEFENDANT |
| | VERDICT COUNT | <u>'7</u> |
| On the charge of wire | e fraud, on or about March 17, 2015, a | as set out in Count 7 of the Superseding |
| Indictment and in Ins | struction Nos. 19–20, we the jury find | l defendant Joe David May, also knowr |
| as Jay May | | |
| | Not Guilty | , |
| | Guilty | |
| | (mark an X next to the appropri | ate response) |
| | | |

FOREPERSON'S SIGNATURE

<u>6 - 9-22</u> DATE

| UNITED STATES OF AMERICA | | PLAINTIFF |
|--------------------------|---|---------------------------------------|
| v. | Case No. 4:20-cr-00025-02 | KGB |
| JOE DAVID MA | Y | DEFENDANT |
| | VERDICT COUNT 8 | <u>3</u> |
| On the charge of v | vire fraud, on or about April 16, 2015, as | set out in Count 8 of the Superseding |
| Indictment and in | Instruction Nos. 19–20, we the jury find of | defendant Joe David May, also knowr |
| as Jay May | | |
| | Not Guilty | |
| | K Guilty | |
| | (mark an X next to the appropriate | te response) |
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| | | |

| UNITED STATES OF AMERICA | | PLAINTIFF |
|--------------------------|--|---------------------------------------|
| v. | Case No. 4:20-cr-00025-02 | KGB |
| JOE DAVID MA | Y | DEFENDANT |
| | VERDICT COUNT 9 | |
| On the charge of w | vire fraud, on or about April 20, 2015, as s | set out in Count 9 of the Superseding |
| Indictment and in I | Instruction Nos. 19–20, we the jury find de | efendant Joe David May, also known |
| as Jay May | | |
| | Not Guilty | |
| | Guilty | |
| | (mark an X next to the appropriate | e response) |
| | | |

FOREPERSON'S SIGNATURE

<u>6-9-22</u> DATE

| UNITED STATES OF AMERICA | | PLAINTIFI |
|--------------------------|--|--|
| v. | Case No. 4:20-cr-00025-02 | 2 KGB |
| JOE DAVID MAY | (| DEFENDANT |
| | VERDICT COUNT 1 | <u>1</u> |
| On the charge of wi | ire fraud, on or about July 28, 2015, as s | set out in Count 11 of the Superseding |
| Indictment and in Ir | nstruction Nos. 19–20, we the jury find o | defendant Joe David May, also known |
| as Jay May | | |
| | Not Guilty | |
| | X Guilty | |
| | (mark an X next to the appropriat | te response) |
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FOREPERSON'S SIGNATURE

4-9-22

DATE

| UNITED STATES OF AMERICA | | PLAINTIFI | |
|--------------------------|----------------------------|----------------------------|-----------------------------|
| v. | Case No. 4: | :20-cr-00025-02 KGB | |
| JOE DAVID MA | AY | | DEFENDANT |
| | <u>VERD</u> | ICT COUNT 12 | |
| On the charge of | wire fraud, on or about Ju | ly 29, 2015, as set out in | Count 12 of the Superseding |
| Indictment and in | Instruction Nos. 19–20, w | ve the jury find defendant | t Joe David May, also known |
| as Jay May | | | |
| | | Not Guilty | |
| | <u>×</u> | Guilty | |
| | (mark an X next t | to the appropriate respons | se) |
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FOREPERSON'S SIGNATURE

DATE

| UNITED STATES OF AMERICA | | PLAINTIFF |
|--------------------------|---------------------------------|---|
| v. | Case No. 4:20 | -cr-00025-02 KGB |
| JOE DAVID M | IAY | DEFENDANT |
| | <u>VERDIC</u> | T COUNT 13 |
| On the charge of | f wire fraud, on or about Augus | t 26, 2015, as set out in Count 13 of the Superseding |
| Indictment and | in Instruction Nos. 19–20, we t | he jury find defendant Joe David May, also knowr |
| as Jay May | | |
| | | Not Guilty |
| | <u> </u> | Guilty |
| | (mark an X next to t | he appropriate response) |
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| FOREPERSON | 'S SIGNATURE | DATE |

| UNITED STATES OF AMERICA | | PLAINTIFF | |
|-------------------------------|-----------------|----------------|--|
| v. | Case No. 4:20 | 0-cr-00025-0 | 2 KGB |
| JOE DAVID MAY | | | DEFENDANT |
| | VERDIC | CT COUNT 1 | <u>14</u> |
| On the charge of mail fraud, | on or about l | February 26, | 2015, as set out in Count 14 of the |
| Superseding Indictment and in | Instruction No | s. 21–22, we t | the jury find defendant Joe David May, |
| also known as Jay May | | | |
| | | _ Not Guilty | |
| | X | _ Guilty | |
| (ma | rk an X next to | the appropria | ate response) |

FOREPERSON'S SIGNATURE

<u>4-9-22</u> DATE

| UNITED STAT | TES OF AMERICA | PLAINTIF |
|------------------|--|---|
| v. | Case No. 4:20-cr-00025 | -02 KGB |
| JOE DAVID M | \mathbf{AY} | DEFENDANT |
| | VERDICT COUNT | <u>Γ 16</u> |
| On the charge of | fmail fraud, on or about March 2, 2015, a | as set out in Count 16 of the Superseding |
| Indictment and i | n Instruction Nos. 21–22, we the jury fin | d defendant Joe David May, also known |
| as Jay May | | |
| | Not Guilt | у |
| | | |
| | (mark an X next to the appropriate to the appropria | riate response) |
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FOREPERSON'S SIGNATURE

6-9-22

DATE

| UNITED STATES OF AMERICA | | PLAINTIFF | |
|---------------------------------|-----------------|--------------------|---------------------------------------|
| v. | Case No. 4:2 | 20-cr-00025-02] | KGB |
| JOE DAVID MAY | | | DEFENDANT |
| | <u>VERDI</u> | CT COUNT 17 | |
| On the charge of mail fraud, or | n or about Apr | il 20, 2015, as se | et out in Count 17 of the Superseding |
| Indictment and in Instruction 1 | Nos. 21–22, we | e the jury find de | efendant Joe David May, also known |
| as Jay May | | | |
| | | Not Guilty | |
| | Χ | Guilty | |
| (ma | rk an X next to | o the appropriate | response) |

| UNITED STAT | ES OF AMERICA | PLAINTIFF |
|-------------------|---------------------------------------|---|
| v. | Case No. 4:20-cr-00 | 025-02 KGB |
| JOE DAVID M | AY | DEFENDANT |
| | VERDICT CO | <u>UNT 18</u> |
| On the charge of | mail fraud, on or about April 23, 20 | 15, as set out in Count 18 of the Superseding |
| Indictment and in | n Instruction Nos. 21–22, we the jury | y find defendant Joe David May, also knowr |
| as Jay May | | |
| | Not C | duilty |
| | X Guilt | y |
| | (mark an X next to the app | propriate response) |
| | | |
| | | |

| UNITED STAT | TES OF AMERICA | PLAINTIFF |
|------------------|-------------------------------|--|
| v. | Case No. 4:20 | 0-cr-00025-02 KGB |
| JOE DAVID M | AY | DEFENDANT |
| | <u>VERDIC</u> | CT COUNT 19 |
| On the charge o | f violating the anti-kickback | statute, as set out in Count 19 of the Superseding |
| Indictment and i | n Instruction No. 23, we the | jury find defendant Joe David May, also known as |
| Jay May | | |
| | | _ Not Guilty |
| | _X_ | _ Guilty |
| | (mark an X next to | the appropriate response) |
| | | |
| | | 6-9-22 |
| FOREPERSON' | 'S SIGNATURE | DATE |

| UNITED STATES | OF AMERICA | | PLAINTIF | F |
|----------------------|----------------------------|-----------------|---------------------------------------|----|
| v. | Case No. 4: | 20-cr-00025-0 | 02 KGB | |
| JOE DAVID MAY | | | DEFENDAN | T |
| | <u>VERD</u> | ICT COUNT | <u> </u> | |
| On the charge of ag | ggravated identity theft, | as set out in C | Count 35 of the Superseding Indictmen | nt |
| and in Instruction N | lo. 24, we the jury find d | lefendant Joe I | David May, also known as Jay May | |
| | | Not Guilty | y | |
| | X | Guilty | | |
| | (mark an X next t | to the appropri | iate response) | |
| | | | | |
| | | | 6-9-22 | |
| FOREPERSON'S S | SIGNATURE | | DATE | |

| UNITED STATES OF AM | ERICA | | PLAINTIFF |
|-------------------------------|--------------------|--------------------------|-----------------------------------|
| v. | Case No. 4:2 | 20-cr-00025-02 KGB | |
| JOE DAVID MAY | | | DEFENDANT |
| | <u>VERDI</u> | CT COUNT 36 | |
| On the charge of making a f | false statement to | o the Federal Bureau | of Investigation ("FBI") as se |
| out in Count 36 of the Supers | eding Indictmen | t and in Instruction No | o. 25, we the jury find defendant |
| Joe David May, also known | as Jay May | | |
| | | Not Guilty | |
| | X | Guilty | |
| (m | nark an X next to | the appropriate response | onse) |
| | | | |

FOREPERSON'S SIGNATURE

<u>6-9-22</u> DATE

| UNITED STATES (| OF AMERICA | | | PLAINTIFF |
|-----------------------|--------------------------|-----------------|--------------------|-------------------|
| v. | Case No. 4: | 20-cr-00025-02 | 2 KGB | |
| JOE DAVID MAY | | | | DEFENDANT |
| | <u>VERD</u> | ICT COUNT 3 | <u>37</u> | |
| On the charge of fals | ifying records, as set o | out in Count 37 | of the Superseding | Indictment and in |
| Instruction Nos. 26–2 | 27, we the jury find def | endant Joe Dav | id May, also known | as Jay May |
| | | Not Guilty | | |
| | X_ | Guilty | | |
| | (mark an X next t | o the appropria | te response) | |
| | | | | |
| | | | 6-9-22 | |
| FOREPERSON'S SI | GNATURE | | DATE | |

| UNITED STA | TES OF AMERICA | PLAINTIFI |
|-------------------|------------------------------------|---|
| v. | Case No. 4:20-0 | er-00025-02 KGB |
| JOE DAVID N | ЛАУ | DEFENDANT |
| | VERDICT | COUNT 38 |
| On the charge | of altering records, as set out in | Count 38 of the Superseding Indictment and in |
| Instruction Nos | . 28–29, we the jury find defenda | ant Joe David May, also known as Jay May |
| |] | Not Guilty |
| | X | Guilty |
| | (mark an X next to th | e appropriate response) |
| | | |
| | | 4-9-22 |
| FOREPERSON | I'S SIGNATURE | DATE |

| UNITED STA | TES OF AMERICA | PLAINTIFF |
|------------------|---|--|
| v. | Case No. 4:20-cr-00 | 0025-02 KGB |
| JOE DAVID N | MAY | DEFENDANT |
| | VERDICT CO | OUNT 39 |
| On the charge of | of falsifying records, as set out in Co | ount 39 of the Superseding Indictment and in |
| Instruction Nos | s. 26–27, we the jury find defendant J | oe David May, also known as Jay May |
| | Not | Guilty |
| | X Guil | ty |
| | (mark an X next to the ap | propriate response) |
| | | |
| | | 4-9-22 |
| FOREPERSON | N'S SIGNATURE | DATE |

| UNITED STATI | ES OF AMERICA | PLAINTIFF |
|--------------------|-----------------------------------|---|
| v. | Case No. 4:20-cr | ·-00025-02 KGB |
| JOE DAVID MA | AY | DEFENDANT |
| | VERDICT (| COUNT 40 |
| On the charge of | aggravated identity theft, as set | out in Count 40 of the Superseding Indictment |
| and in Instruction | No. 24, we the jury find defend | lant Joe David May, also known as Jay May |
| | N | ot Guilty |
| | XG | uilty |
| | (mark an X next to the | appropriate response) |
| | | |
| | | 4-9-22 |
| FOREPERSON'S | SSIGNATURE | DATE |